



CNMC
CNMC GOLDMINE HOLDINGS LIMITED

中色金礦有限公司

(Company Registration No.: 201119104K)

CHANGE OF NAME OF SUBSIDIARY

The Board of Directors of CNMC Goldmine Holdings Limited (the "**Company**") wishes to announce that the Company's 51%-owned subsidiary, Pulai Mining Sdn. Bhd., has changed its name to "CNMC Pulai Mining Sdn. Bhd.", with effect from 12 April 2017.

By Order of the Board

Lim Kuoh Yang
Chief Executive Officer

17 April 2017

This announcement has been prepared by CNMC Goldmine Holdings Limited (the "Company") and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.